

**PIER Advisory Board
March 30, 2011
10:30 am – 5:00 pm
DRAFT AGENDA**

- 10:30 am** **Welcome** – *Chairman Weisenmiller or Commissioner Boyd*
- 10:40 am** **Introductions** -- *All*
- 10:45 am** **Advisory Board Purpose** – *Chairman Weisenmiller or Commissioner Boyd*
❖ Board Charter
- 11:00 am** **Review Agenda and Expected Outcome** – *Chairman Weisenmiller or Commissioner Boyd*
- 11:10 am** **Review of the November 2010 PIER Advisory Board Meeting** --
Laurie ten Hope
❖ Actions from the November 2010 meeting
- 11:20 am** **Improving PIER** -- *Laurie ten Hope*
❖ Strategic Plan
❖ Streamlining / Transparency
❖ Communicating the Value of PIER
❖ Are there other areas of PIER that need improving?
❖ Is there a critical timeline for any special item?
- 12:00 pm** **LUNCH**
- 1:00 pm** **PIER Reauthorization Hearings** -- *Laurie ten Hope*
❖ Background
❖ Ongoing actions
❖ How can the PIER Advisory Board help in the reauthorization?
❖ Are there areas where the PIER staff should not work because of the appearance of a conflict of interest?

2:00 pm Budget and Priorities -- *Laurie ten Hope*

- ❖ PIER budget look-ahead
- ❖ Governor's energy priorities
- ❖ "Think big"
 - Distributed generation (DG)
 - High technology building
 - Venture capital forum
- ❖ FY 11 – 12 Natural Gas and Electric budget strategies
- ❖ Questions?
 - Do the Natural Gas and Electric research areas address the appropriate priorities?
 - What level of budget detail would the PIER Advisory Board like to review?

3:30 pm Public Comments

4:00 pm Next PIER Advisory Board Actions -- *Chairman Weisenmiller or Commissioner Boyd*

- ❖ Meeting summary and action items
- ❖ Next in-person meeting date for the PIER Advisory Board
- ❖ What topics should be covered at the next PIER Advisory Board meeting?
- ❖ Should there be interim, or "update" Webinars™ prior to the Fall of 2011?

5:00 pm Closure